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DE RUEHMU #0301/01 0721429  
ZNR UUUUU ZZH  
R 121429Z MAR 08  
FM AMEMBASSY MANAGUA  
TO RUEHC/SECSTATE WASHDC 2239  
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 000301

SIPDIS

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID  
STATE ALSO FOR WHA/EPSC  
STATE PASS TO USTR  
TREASURY FOR INL AND OWH

SIPDIS

E.O. 12958: N/A  
TAGS: [EINV](#) [ECON](#) [USTR](#) [KIDE](#) [NU](#)  
SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: FEBRUARY 2008

REFS: A) MANAGUA 173 B) 07 MANAGUA 2581

SUMMARY

11. Since January 1995, the GON has resolved 2,521 Embassy-registered property claims belonging to 659 American citizens (Amcits). With the res  
EMBASSY-REGISTERED CLAIMS RESOLVED IN FEBRUARY 2008

12. On February 14, 2008, Dr. Maria Gutierrez, legal representative for U.S. citizen Noel Gonzalez, provided a written statement to the Embassy

| Claimant       | Type of Claim | No. of Claims | Type of Resolution |
|----------------|---------------|---------------|--------------------|
| Gonzalez, Noel | house         | 1             | bonds              |

STATUS OF AMCIT PROPERTY AS OF 02/29/08

13. The following is a snapshot of current U.S. citizen property claims. The Embassy maintains separate databases for claims registered before and after the July 31, 2005, deadline in the Consolidated Appropriations Act.

| EMBASSY-REGISTERED CLAIMS   | NUMBER |
|---|--------|
| Total Amcits with all claims resolved<br>(145 were Amcits at time of confiscation)                              | 659    |
| Total Amcits with pending claims<br>(64 were Amcits at time of confiscation)                                    | 293    |
| Total Amcits registered with the Embassy<br>prior to July 31, 2005<br>(269 were Amcits at time of confiscation) | 1,137  |
| Total Amcit claims pending resolution<br>(117 were claims of Amcits at time of confiscation)                    | 666    |
| Total Amcit claims resolved since 1992<br>(403 were claims of Amcits at time of confiscation)                   | 2,521  |

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR NUMBER

|  |     |
|--|-----|
| Claims resolved in calendar year 2008<br>(0 were claims of Amcits at time of confiscation) | 2   |
| Claims resolved in calendar year 2007<br>(0 were claims of Amcits at time of confiscation) | 10  |
| Claims resolved calendar year 2006<br>(6 were claims of Amcits at time of confiscation)    | 81  |
| Claims resolved calendar year 2005<br>(7 were claims of Amcits at time of confiscation)    | 126 |
| Claims resolved calendar year 2004<br>(11 were claims of Amcits at time of confiscation)   | 218 |
| Claims resolved calendar year 2003<br>(22 were claims of Amcits at time of confiscation)   | 243 |
| Claims resolved calendar year 2002<br>(20 were claims of Amcits at time of confiscation)   | 125 |
| Claims resolved calendar year 2001<br>(17 were claims of Amcits at time of confiscation)   | 175 |
| Claims resolved calendar year 2000<br>(7 were claims of Amcits at time of confiscation)    | 70  |

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR NUMBER

|   |     |
|---|-----|
| Registered claims resolved so far in 2007-08<br>(waiver year: August 1, 2007 - July 31, 2008) | 7   |
| Registered claims resolved 2006-07 waiver year  | 34  |
| Registered claims resolved 2005-06 waiver year  | 86  |
| Registered claims resolved 2004-05 waiver year  | 187 |
| Registered claims resolved 2003-04 waiver year  | 214 |
| Registered claims resolved 2002-03 waiver year  | 183 |
| Registered claims resolved 2001-02 waiver year  | 160 |
| Registered claims resolved 2000-01 waiver year  | 142 |
| Registered claims resolved 1999-00 waiver year  | 77  |
| Registered claims resolved 1998-99 waiver year  | 156 |
| Registered claims resolved 1997-98 waiver year  | 204 |

Registered claims resolved 1996-97 waiver year 145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL NUMBER

|   |     |
|---|-----|
| Total Amcit properties under GON control<br>(subject to revision) | 54  |
| GON-held claims resolved 2007-08 waiver year                      | 0   |
| GON-held claims resolved 2006-07 waiver year                      | 0   |
| GON-held claims resolved 2005-06 waiver year                      | 3   |
| GON-held claims resolved 2004-05 waiver year                      | 16  |
| GON-held claims resolved 2003-04 waiver year                      | 12  |
| GON-held claims resolved 2002-03 waiver year                      | 11  |
| GON-held claims resolved 2001-02 waiver year                      | 26  |
| GON-held claims resolved 2000-01 waiver year                      | 2   |
| GON-held claims resolved 1999-00 waiver year                      | 2   |
| GON-held claims resolved 1998-99 waiver year                      | 5   |
| GON-held claims resolved 1997-98 waiver year                      | 29  |
| GON-held claims resolved (total)                                  | 176 |

CLAIMS DISMISSED BY GON DURING THE 2007-08 WAIVER YEAR NUMBER

|               |    |
|---------------|----|
| JANUARY 2008  | 34 |
| NOVEMBER 2007 | 18 |

COURT DECISION IN FAVOR OF CLAIMANT (PROPERTIES RECOVERED) NUMBER

445

|   |        |
|---|--------|
| COURT DECISION AGAINST CLAIMANT<br>(CLAIM WITHDRAWN BY AMCIT) | NUMBER |
|   | -----  |
|   | 6      |

|                                     |        |
|-------------------------------------|--------|
| TOTAL CLAIMS RESOLVED BY LAND SWAPS | NUMBER |
|                                     | -----  |
|                                     | 6      |

|   |        |
|---|--------|
| TOTAL CLAIMS COMPENSATED IN BONDS<br>(face value of bonds \$324.00 million) | NUMBER |
|   | -----  |
|   | 1,859  |

NON-REGISTERED RESOLUTIONS BY WAIVER YEAR NUMBER

|  |     |
|--|-----|
| Non-registered resolutions 2007-08 waiver year | 0   |
| Non-registered resolutions 2006-07 waiver year | 12  |
| Non-registered resolutions 2005-06 waiver year | 30  |
| Non-registered resolutions 2004-05 waiver year | 0   |
| Non-registered resolutions 2003-04 waiver year | 6   |
| Non-registered resolutions 2002-03 waiver year | 22  |
| Non-registered resolutions 2001-02 waiver year | 93  |
| Non-registered resolutions 2000-01 waiver year | 300 |
| Non-registered resolutions 1999-00 waiver year | 455 |
| Non-registered resolutions 1998-99 waiver year | 310 |
| Non-registered resolutions 1997-98 waiver year | 230 |
| Non-registered resolutions 1996-97 waiver year | 208 |

TOTAL REGISTERED & NON-REGISTERED RESOLUTIONS NUMBER

Total number of Amcit claims resolved since 1992 4,541

NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005 NUMBER

|  |    |
|--|----|
| Total Amcit claimants registered with Embassy<br>(1 was an Amcit at time of confiscation)    | 12 |
| Total Amcit claims pending resolution<br>(1 was a claim of an Amcit at time of confiscation) | 18 |

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